

**SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
SPECIAL CALLED BOARD MEETING AGENDA
APRIL 14, 2020 - 6:45 P.M.
SPECIAL CALLED Agenda**

ITEM 1. CALL TO ORDER –

ITEM 2. RECOGNITION OF VISITORS/INVOCATION –

ITEM 3. PUBLIC COMMENT –

**ITEM 4. APPROVAL OF SPECIAL CALLED ITEM – APPROVAL OF FINANCE COMMITTEE MOTION CPA AGENCY FOR FY20
AUDIT**

**ITEM 5. APPROVAL OF SPECIAL CALLED ITEM – APPROVAL OF THE FINANCE COMMITTEE MOTION FOR CONTRACTOR
TO PAINT THE PRE-K/KINDERGARTEN**

Motion:_____ Second:_____ Vote:_____

ITEM 6. APPROVAL OF AMENDED BYLAWS

Motion:_____ Second:_____ Vote:_____

ITEM 7. APPROVAL OF ADJOURNMENT OF MEETING

Motion:_____ Second:_____ Vote:_____